

Kentucky Secretary of State
TREY GRAYSON

0511259.09

bschell
P601

Division of Corporations
BUSINESS FILINGS

P.O. Box 718
Frankfort, KY 40602
(502) 564-2848

**Statement of Change of Registered
Agent or Registered Agent or Both**

Trey Grayson
Secretary of State
Received and Filed
10/27/2008 2:54:56 PM
Fee Receipt: \$10.00

Pursuant to the provisions of Chapter 271B, 273, 275, or 362 of the Kentucky Revised Statutes, the undersigned hereby applies to change the registered office of registered agent, or both on behalf of

AMTIPS, INC

(Exact name of entity)

which is organized in the state of KY, and for that purpose submits the following statements:

1. Name of current registered agent

DR. VASANTH K. BHAT

2. Registered agent is hereby changed to

GEETHA BHAT

3. Address of current registered office

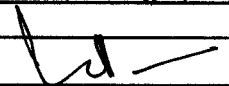
5337 JUNIPER BEACH ROAD
LOUISVILLE, KY 40059

4. Registered office is hereby changed to

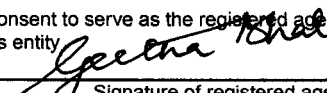
SUITE 200 1881 DIXIE HIGHWAY
FORT WRIGHT, KY 41011-2646

The Street address of the registered office and the business office of the registered agent, as changed, will be identical.

**5. Signature of officer or chairman of the board
member, manager, or partner**


Signature and title
UDIAVAR R. RAO VICE PRESIDENT
Type or print name and title
October 23 2008
Date

6. Consent of Registered Agent

I consent to serve as the registered agent on behalf of
this entity

Signature of registered agent
OCTOBER 23 2008
Date

RAC (06/07)

(See attached sheet for instructions)